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FILED
DISTRICT COURT OF GUAM
FEB 28 2006 *[initials]*
MARY L.M. MORAN
CLERK OF COURT

8
9 **IN THE UNITED STATES DISTRICT COURT**
10 **FOR THE DISTRICT OF GUAM**

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 CHRISTOPHER M. ESPINOSA
and BRIAN WILLIAM ELM,

15 Defendants.
16

CRIMINAL CASE NO. 05-00053

UNITED STATES'
WITNESS LIST

17
18 COMES NOW the United States and hereby files with the Court a list of proposed
19 witnesses for purposes of voir dire.

20 Respectfully submitted this 26th day of February, 2006.

21 LEONARDO M. RAPADAS
United States Attorney
22 Districts of Guam and NMI

23
24 By: 

25 RUSSELL C. STODDARD
First Assistant U.S. Attorney
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27
28

ORIGINAL

WITNESS LIST

- 1) Chirstopher DeSoto
Customs Inspector, Guam Customs and Quarantine Agency
- 2) Craig A. Camacho
Customs Inspector, Guam Customs and Quarantine Agency
- 3) Ruth Mayshe
Customs Inspector, Guam Customs and Quarantine Agency
- 4) Craig M. Hales
U.S. Postal Inspector, U.S. Postal Inspection Service
- 5) John Duenas
Special Agent, U.S. Immigration & Customs Enforcement
- 6) Erik Aponik
- 7) Jarett Elm
- 8) Gregory D. McGahey
U.S. Postal Inspector, U.S. Postal Inspection Service
- 9) Simonique M. Avilez
Senior Forensic Chemist, U.S. Postal Inspection Service
- 10) Western Union, Custodian of Records
- 11) Bank of Hawaii, Custodian of Records
- 12) IT & E, Custodian of Records
- 13) Bank of America, Custodian of Records
- 14) Bank of Guam, Custodian of Records
- 15) Jonathan Canovas
- 16) Albert Mendiola
- 17) Paul Mendiola